

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on August 28, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Danny Rhoades as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, Ken Bunton, Jay Joines, Kerry Kenady, and Judge Tyler Gill. Also attending were Richard Mitchell and John Upton of Codell, Holly King of Sherman, Carter and Barnhart.

Chairman Judge Logan Chick called the regular called meeting to order.

The first item of business was the approval of the July 24, 2008, minutes. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the report by Richard Mitchell of the construction progress. Mr. Mitchell also stated that there were 9 change orders, some of which were mandated by AOC. After discussion, a motion was made by Ken Bunton to approve the change orders, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Kerry

Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business Holly King presented a board showing the colors and selection of tiles, floors, cabinets, etc. After discussion, a motion was made to approve the color board as shown with the materials, paint, samples, and so forth by Jay Joines, seconded by Judge Tyler Gill. A roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines. So approved.

The next item of business was a request by Judge Logan Chick to approve the payment of Requisition 13A. After discussion, a motion was made by Jay Joines to approve same, seconded by Kerry Kenady. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

The next regular meeting will be held on September 25, 2008, at 4:00 P.M.

A Motion was made by Jay Joines to adjourn, seconded by Kerry Keday. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of September, 2008.

CHAIRMAN LOGAN CHICK